## CITY OF GILLETT UTILITY COMMITTEE MEETING February 24. 2015

Alderperson Mohr called the meeting to order at 6:00 pm. Present were Alderpersons Nanette Mohr, Marilyn Mueller, Terry Nelson, Deb Erickson and Marie Blaser, committee member Ruth Spang and Louie Danielson, Utility Department Head Ron Anderson, Mayor Irene Drake, and Deputy Clerk Leone Christensen.

Roll was taken and the open meeting law had been complied with.

Public Input: None

Motion by Spang, second by Nelson to approve the January 27, 2015. Motion carried.

Motion by Danielson, second by Spang to approve the Utility Financial Statement, motion carried. The CoVantage account has been closed. The Septic Station income will be a line item in the future.

Septic Station is working well. There are 5 haulers at the present time using it. The haulers like it as it is easy to use and open 24 hours a day. For the past 5 weeks the septic station brought in \$2394.61.

The Utility will not need the short term loan from Peshtigo Bank until April. Anderson will talk to Cindy from Peshtigo Bank about it.

Informational items only: TowerPoint Capital would like to purchase wireless site. Oconto Electric is looking at why recirculation pump is kicking out. Had a sewer back-up on Forest Street. Roof bids will be on Council agenda. Bids will be open on March 27, 2015

Next meeting is set for March 30, 2015 at 6:00 pm

Leone Christensen, Deputy Clerk